

Sanford Firefighters' Retirement System

Susy Pita, CPPT, Pension Plan Administrator
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NOTICE OF MEETING – Posted January 31, 2019

Thursday, February 7, 2019 at 9:00 a.m.

City Hall - Conference Room - 2nd Floor

AGENDA

1. Call to Order and Roll Call
2. Approval of the Minutes: (a) Regular Meeting – November 1, 2018
(b) Disability Hearing – November 1, 2018
3. Approval of Disbursement Report
4. Actuarial Valuation Report as of October 1, 2018.
5. Investment Manager's Report
6. Investment Consultant's Report
7. Attorney's Report
8. Old Business: Status of IRC Compliance Ordinance
9. New Business
10. Public Comments
11. Next Meeting Date: **Thursday, May 2, 2019 at 9:00 a.m.**
12. Adjournment

DISABILITY INFORMATION: In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodation to participate in this meeting should contact Susy Pita, Plan Administrator, no later than seven days subsequent to the proceeding at 352-787-9795 for assistance. If hearing impaired, call the Florida Relay Service Numbers at 800-955-8771 (TDD) or 800-955-8770 (VOICE) for assistance.

APPEAL NOTICE: If a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which appeal is to be based.